

PUBLIC HEALTH ADVISORY BOARD

Strategic Data Plan Subcommittee

September 20, 2022

1:00 - 2:00 PM

Subcommittee members present: Veronica Irvin, Hongcheng Zhao, Kelle Little, Dean Sidelinger, Jawad Khan, Rosemarie Hemmings, Jackie Leung

OHA staff: Victoria Demchak, Virginia Luka, Diane Leiva, Cara Biddlecom

Other visitors:

Welcome and introductions

Subcommittee members and staff introduced themselves.

Minutes approval

Meeting minutes were approved with all subcommittee members in favor.

Strategic Data Plan subcommittee charter review and possible approval

The subcommittee discussed the equity and inequity wording within the charter and the original intention of the subcommittee, which is to improve the accuracy and accessibility of public health data so it can be used to promote equity through funding, policy and program decisions. The subcommittee made edits to the charter to reflect strengths-based wording.

Subcommittee members reviewed the updates to the deliverables section of the charter and made some additional changes for clarity and intention to center communities.

Additional clarifying edits were made to the charter.

The subcommittee unanimously approved the revised charter with the edits provided today. The charter will be approved to the Public Health Advisory Board at the October meeting.

Veronica reminded the subcommittee that more changes can still be made to the subcommittee charter and asked for a subcommittee member to present it to the Public Health Advisory Board. Jackie volunteered to present to charter to PHAB and take any additional feedback at the PHAB meeting.

BRFSS and Survey Modernization introduction

This agenda item will be carried over to the October meeting.

Public Comment

No members of the public were present, so no public comment was provided.

Meeting adjourned at 1:58 pm.

DRAFT